

**MAGNA TOWN COUNCIL**  
**Regular Monthly Meeting**  
**November 6, 2014**

Presiding: Jeff Senten

Members Present: Todd Richards, Jeff Senten, Jodi Strader, Elizabeth Parkinson, LaDell Bishop, Kelly Killpack, Boyd Smith, Torey Allred, Kassandra Bryant and Hailey Campbell.

Excused Members:

Absent Members: Matthew Hurst and Russ Dobesh

Meeting was called to order at 7:05 pm with 50 citizens in attendance. Mel Palfreyman offered a payer. LaDell Bishop led the meeting in the Pledge of Allegiance.

Mel Palfreyman extended condolences to Hailey and her family due to the passing of Starr Campbell. He addressed the council on behalf of Magna Fact, thanking them for their donation. He extended an invitation for others to get involved with the organization in distributing gifts and stated that the board meets once a month. If anyone is interested they can call Mel at 801-668-1425.

Minutes for the meeting were presented. Kelly Killpack made a motion to accept the minutes, Boyd Smith seconded. Motion passed.

Presentation was made by Apartsmart. They are currently located at 5850 W. 2300 S. Their building is being purchased by UDOT due to the further construction planned for the Mountain View Corridor. They have been examining the possibility for relocation of their business to 3909 S. 8000 W. They are asking for a re-zoning of this property from an M1 to an M2 to allow for the business to have the ability to have vehicles longer than 60 days. This change is needed due to the time that it takes to strip down most trucks. The owners stated they do not hold vehicles longer than that, but some trucks are more difficult. The owners of the company asked for a letter of support from the community. Boyd Smith made a motion for a letter of support, Jodi Strader seconded. Motion passed.

Trish Hull came to report on Trick-or-Treat down Magna Main Street. There were 1,300 people that participated in the event that lasted 2 hours. On November 29<sup>th</sup> there will be the Magna tree lighting. The event will start at 12:00 and will take place beside the library. The event will involve the kick off of Magna in Motion. Libby Leonilli Gober who is the Chairperson of Magna in Motion asked the Council for the use of the stage and sound equipment. Todd made a motion to allow for the request, LaDell seconded, motion passed.

Committee Reports:

1. Public & Government Relations (Kelly Killpack): Nothing to report

Arts Council – (Wes Furgason): Not available.

2. Schools, Library & Recreation (Tory Allred): Nothing to report.

3. Health, Welfare & Environment (Jeff Senten / Russ Dobesh): Nothing to report.

Public Comments: David Bouman from LDS Emergency Communications Group asked Kennecott for the ability to place a small piece of equipment on a building that is by the Cyprus "C". This will allow for their equipment to have a great boost in coverage area where it has been lacking. Piper Rhodes was on hand to accept the request and promised to further review the ability for that to occur.

Carolyn Richards announced a blood drive on Saturday November 22<sup>nd</sup> from 9am to 2pm. They are trying to receive 60 units of blood. This is the amount that Todd Richards and Starr Campbell had used for their previous medical procedures.

Cindy Whitehair came to ask others to come to her to suggest buildings in the area that would be best to suggest for preservation.

Sebastian of Nona's came to reach out to the community to get involved with the Magna Chamber of Commerce. Thursday, November 20<sup>th</sup> there will be a meeting at 12:00 and there will be a vote to replace 3 members on the board.

#### County & Community Reports:

1. West Township Representative (Greg Schulz): Budget report is done. Program for Veterans will be Tuesday at 10 am at the county building.
2. U. P. D. (Chief. Steve Anjewierden) Kim Burgon and Chad Egan presented. Invited a council member to take part in the gang reduction initiative meeting on November 13<sup>th</sup>. Meeting will be from 8:30 to 10:00 am. Spoke on the officer involved shooting that occurred on the 25<sup>th</sup> of October. It is every officer's nightmare to be involved in a shooting. They gave condolences to family involved, along with the officer and the community. It will be investigated by the department and the DA's office. Tory asked about some high speed chases that have occurred in the area. They spoke of protocol in Magna and that chase could have originated in West Valley who has different rules.
3. U. F. A.: (Doug Hannay): Not available.

Planning & Zoning (Todd Richards): 28576- Rezone to add to current zoning additional land. Todd made a motion to allow the additional land to be rezoned. Kelly seconded and motion passed.

#29052 -They are looking for suggestions to see if business will appeal for the area. Applicant is looking for auto repair, office, and/ or retail. Building will need to be brought up to code. Kelly made a motion to allow rezoning from an R-1 6 to a C-2 zone. Boyd seconded the motion and the motion passed.

#29059- Reliance homes is requesting rezone R 1-10 to R1-8. Change front yard setbacks, creating a bigger building pad sections. Kelly made a motion to approve. Jodi seconded. Motion passed. Motion was greatly applauded. Sidewalk request for outside area was made to help complete the area. Boyd made a motion to approve and Kelly seconded, motion passed.

4. A.C.C.T.: (LaDell Bishop): Meeting to honor Starr. Community preservation act. He spoke about the importance of going to the web site to become informed about possible changes if act takes effect.
5. Finance Committee (Todd Richards): Financial Statement (See report attached): Request was made to allow for purchase of ink for the printer and also allow for possible needed maintenance for the printer. Jodi made a motion to approve purchases and Tory seconded, motion passed.

6. Presidents Report (Jeff Senten): Welcomed new members.

Special Orders: Report was given for the voting results.

District 2 - Emily Winmill

District 4 -Tory Allred

District 6 -Mick Sudbury

District 8 - Hailey Campbell

District 10- LaDell Bishop

District 12-Todd Christiansen

District 13- Kassandra Bryant

Meeting adjourned at 9:00

**MAGNA TOWN COUNCIL TREASURY ACCOUNT 2014**  
FOR THE MONTH OF NOVEMBER

Account Beginning Balance					\$19,864.41	
<b>OPERATIONS</b>						
DEPOSITS				Beginning Balance		\$14,554.07
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
<b>EXPENDITURES</b>				\$ -	\$ -	
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
11/03/14	Debit	Staples Direct ( Paper for election ballots)	1	\$	26.92	
11/03/14	Debit	Utah Self Storage ( Storage Unit)	1	\$	76.00	
11/04/14	Debit	AT&T ( phone bill)	1	\$	84.58	
11/05/14	Debit	Nonna's Pizzeria ( Lunch for election volunteers)	1	\$	60.09	
11/06/14	Debit	Holiday Oil (Water for election volunteers)	1	\$	15.45	
11/13/14	666	Salt Lake County Clerk (election register)	1	\$	20.00	
11/17/14	Debit	Staples Direct ( Toner Cartridges and copy paper)	1	\$	841.69	
11/17/14	Debit	Family Dollar ( packing tape)	1	\$	3.21	
11/24/14	Debit	Nonna's Pizzeria ( Lunch for blood drive)	1	\$	93.97	
				\$	1,221.91	\$ 1,221.91
				Ending Balance		<b>\$13,332.16</b>
<b>SERVICES</b>						
DEPOSITS				Beginning Balance		\$ 5,310.34
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
11/21/14		Miss Magna Pageant	A	\$	41.11	
<b>EXPENDITURES</b>				\$ 41.11	\$ 41.11	
DATE	TRANS. #	DESCRIPTION	ACCOUNT	AMOUNT		
11/06/14	668	Magna F.A.C.T. (Sub for Santa)	A	\$	2,000.00	
11/21/14	667	Dallys Armenta (Magna In Motion, Santa Stroll)	A	\$	308.26	
				\$	2,308.26	\$ 2,308.26
				Ending Balance		<b>\$ 3,043.19</b>
<b>Account Ending Balance</b>					<b>\$16,375.35</b>	

1	Administrative	\$ 10,949.44	
2	Special Projects	\$ 2,382.72	
		<u>\$13,332.16</u>	
A	General Fund	\$ 867.96	
B	Night Out Aganst Crime	\$ 1,097.88	
C	Youth Council	\$ 1,077.35	
		<u>\$ 3,043.19</u>	<u>\$16,375.35</u>

RECONCILED BANK ACCOUNT			
		<b>STATEMENT BALANCE</b>	<b>\$16,375.35</b>
<b>DEPOSITS OUTSTANDING</b>			
Date	Description	Amount	
		<u>\$ -</u>	
<b>CHECKS OUTSTANDING</b>			
Check #	Description	Amount	
		<u>\$ -</u>	
<b>ADJUSTED STATEMENT BALANCE</b>		<u>\$16,375.35</u>	<u>\$16,375.35</u>
		<u>\$ -</u>	